

Wednesday June 29, 2016

Foster called the regular meeting to order in Boardroom at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve the minutes of June 22, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Interview – Planning and Development Administrator

Duffy moved Hollingshead seconded motion to approve signing 2016 applications for military exemption and homestead credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. Consider approval of claims and issuance of warrants. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Elaine Jean Anderson, 104 1st St, Beaver. **Homestead:** Aubrey Clegg, 510 E First St, Madrid; Cole Hoffman, 520 260th St, Ogden (Beaver Township); Jamie & Gena Daly, 1204 1st St, Boone; Tiffany Mozena, 1309 Story St, Boone; Brandi M Roberts, 608 E Walnut, Ogden; Dennis Savits, 314 SW 7th St Pl, Ogden.

Hollingshead moved Foster seconded motion to contact John Nadel, Ahlers and Cooney, to begin process of setting public hearing on issuance of essential purpose financing for funding countywide share of upgrading infrastructure and radio system so all Boone County law enforcement entities may use the State of Iowa law enforcement communication system. NO: Duffy; YES: Foster and Hollingshead. Motion approved. Duffy expressed concerns that part E911 Surcharge needs to be pledged for this project (Range of \$100,000 to \$150,000 annually).

Foster called second public reading of proposed Ordinance 132 – ATV Ordinance to order at 10:00 a.m. No written comments were received, and one supportive oral comment from Sue Swartz was received. Hollingshead moved Duffy seconded motion to close public reading. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve Ordinance 132 second reading, suspend third reading and to adopt Ordinance 132 to be effective when published as provided by law. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to table consideration of Polk County Public Works Department request for paying a pro-rata share of proposed watershed coordinator for Central Iowa Watershed Management authorities. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve wage adjustment for Brandi Kanselaar, financial manager, CCS to \$48,097.52 per annum effective July 11, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster called Public Reading of Proposed Ordinance 133 – Road and Bridge Ordinance to order at 10:30 a.m. No comments written or oral were received. Duffy moved Hollingshead seconded motion to close public hearing. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve Ordinance 133 first reading. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to table signing Application for Construction of a Hazardous Liquid Pipeline Over, Under or Beneath County Drainage Districts as per Resolution 2016-12 until it has been reviewed and recommended by our engineer for signing. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to set public informational meeting for DD 137 concerning petition for repairs on July 27, 2016, at 6:30 p.m. in Board Room. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed drainage repair estimates for DD 17, \$1,375 from Jet Drain and awarded project to Jet Drain.

Hollingshead left meeting at 11:30 a.m.

Duffy moved, Foster seconded motion to approve secondary road claims 21073 to 21099 and other county claims 143606 to 143780 totaling \$662,732.21 and approve issuance of warrants 19080 to 19253 in payment of the same. No handwritten warrants were approved for publication. NO: None; YES: Duffy, Foster. Motion approved.

Foster adjourned the regular Board meeting at 12:20 p.m.

These minutes were approved July 6, 2016.

Attest:

Philippe E. Meier

Boone County Auditor